



Frisco Housing Authority

Board Meeting

September 27, 2021
Monday 4:00 PM
Frisco Housing Authority
@ Frisco Housing Authority
9400 3rd Street #405
Frisco, Texas 75033

AGENDA

Call to Order

1. Consider and act on the approval of the April 22nd, 2021, Minutes.
2. Approve Articles of Incorporation for Frisco Housing Public Facility Corporation
Resolution 2021-9-1
3. Approve By Laws for Frisco Housing Public Facility Corporation
Resolution 2021-9-1
4. Approve researching and choosing a separate bank for the PFC and plan to use that bank for all for all PFC projects
Resolution 2021-9-2
5. Discuss an opportunity which has been brought to us to partner with a group looking to purchase Echelon Apartments. It would bring some 191 affordable or workforce units of 1- and 2-bedroom housing to Frisco residents.

191 units (51%) at the Property will be made available for rental to persons with income of no more than 80% area median income, thus preserving affordable housing at the Property for the next 99 years. The Property will be exempt from ad valorem property taxes.

Resolution 2021-9-3

6. Officially appoint the Directors for the PFC

As discussed in April meeting, Zakiyah, Fred and Dennie will be appointed to the PFC Board

Resolution 2021-9-4

Adjourn.

CERTIFICATION

Posted in accordance with the Texas Government Code, Chapter 551

Susan Kaeufer, Executive Director, certifies that this Notice of Meeting was posted on the outside bulletin board/signs, at Frisco Villas, The Office of the Frisco Housing Authority at 9400 3rd Street #405, Frisco, Texas both inside and outside a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: By Thursday September 23, 2021 7 PM and remained so posted at least 72 hours before meeting was convened.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Frisco Housing Authority at 972/377-3031 within 48 hours of the scheduled business meeting date. Reasonable accommodations will be made to assist your needs.

If during the course of the meeting covered by this notice, the Frisco Housing Authority should determine that a closed or executive meeting or session of the Frisco Housing Authority or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., -will be held by the Frisco Housing Authority at the date, hour and place given in this notice as the Frisco Housing Authority may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 – Private consultation with the attorney for the Housing Authority.

§ 551.072 – Discussing purchase, exchange, lease or value of real property.

§ 551.074 – Discussing personnel or to hear complaints against personnel.

NOTICE

-Pursuant to City of Frisco Housing Authority Ordinance and Texas Government Codes each member of the public wishing to address the Frisco Housing Authority shall be entitled to speak for up to five (5) minutes, unless ten (10) or more members of the public are present to speak on a single agenda item, in which case the Frisco Housing Authority may by majority vote reduce the allotted time from five (5) minutes to three (3) minutes per speaker to ensure that as many people as possible have an opportunity to speak, subject to the requirements of other law.